

 <b>Internal Case Management System Worksheet - Internal Affairs Log</b>				<b>Top Allegation</b> BRIBE RECEIVING - OTHER BRIBE RECEIVING		<b>Group</b> G42-GROUP 42- DETECTIVE BUREAU - BKLYN / QNS / SI <b>Date of This Report</b> 09/16/2017		
<b>Date Reported</b> 09/16/2017	<b>Date Assigned</b>	<b>IAB Log No.</b> 2017- 36006	<b>Case No.</b> (G42) C- 2017-467	<b>Folder Type</b> CORRUPTION		<b>Follow-Up No.</b>	<b>Worksheet Tracking No.</b> 2376563	

<b>Date/Time Reported</b> 09/16/2017 01:58	<b>SOL Date</b> 03/15/2019	<b>Occurrence From Date/Time</b> 09/15/2017 20:30		<b>Occurrence To Date/Time</b>		
<b>Contact Type</b>	<b>Source</b> DIRECT FROM MOS	<b>Source Number</b> <div style="background-color: black; color: black;">XXXXXXXXXX</div>			<b>Position Number</b> R2234 RECORDED	

<b>Grouped With</b>						
IAB Log No: <u>2017 - 36006</u>						
IAB Log No: <u>2017 - 36006</u>						
IAB Log No: <u>2017 - 36006</u>						
IAB Log No: <u>2017 - 36006</u>						
IAB Log No: <u>2017 - 36006</u>						

<b>Person's Last Name, First M.I.</b> REYES, STAR			<b>Role</b> REPORTER	<b>Status</b> UNIFORM MEMBER OF SERVICE	<b>Res. Pct.</b>
<b>Anonymous</b> NO		<b>Anonymous#</b>			<b>Call Back Code</b>
<b>MOS TAXID</b> 930888		<b>Command</b> 277-SPECIAL VICTIMS DIVISION		<b>Rank</b> POF	<b>Shield</b> 13573
<b>Appointment Date</b> 07/01/2002			<b>Years Employed</b> 15		

<b>Nickname/Alias/Middle Name</b>						
<b>This Person and Subject Live Together</b>		<b>Identify Subject?</b>		<b>This Person States Subject is</b>		
<b>On Duty</b>		<b>In Uniform</b>		<b>Squad</b>	<b>Chart</b>	<b>Primary Assignment</b>
<b>PERSON TESTS</b>						

<b>Person's Last Name, First M.I.</b>			<b>Role</b> SUBJECT	<b>Status</b> UNKNOWN UNI MEM OF SERVICE	<b>Res. Pct.</b>	
<b>Nickname/Alias/Middle Name</b>						
<b>Address</b>				<b>Apt No.</b>	<b>NYSID No.</b>	
<b>Alternate Address</b>					<b>Apt No.</b>	
<b>Sex</b>	<b>Race</b>	<b>Date of Birth</b>	<b>Age</b>	<b>Height</b>	<b>Weight</b>	
<b>Age From</b> 0	<b>Age To</b> 0	<b>Condition</b>	<b>If Injured or Deceased Location</b>		<b>U.S. Citizen</b>	<b>State/Country of Birth</b>
<b>Home Telephone</b>	<b>Business Telephone</b>	<b>Cell Phone</b>	<b>Beeper #</b>	<b>E-Mail Address</b>	<b>Call Back Phone#</b>	

<b>Allegations</b>								
<b>1</b>	<b>Full Allegation</b>	<b>Classification</b> Crime	<b>Allegation Index</b>	<b>Allegation Date</b>	<b>Finding</b> -	<b>Finding Date</b>	<b>Allegation Removed</b>	<b>Allegation Disposition</b>

Crime (Not Domestic) - Sex Crime - Rape	SEX-Sex Crime	09/16/2017			NO	
<b>Comments</b>						

Person's Last Name, First M.I.		Role SUBJECT		Status UNKNOWN UNI MEM OF SERVICE		Res. Pct.
<b>Nickname/Alias/Middle Name</b>						
Address				Apt No.	NYSID No.	
Alternate Address				Apt No.		
Sex	Race	Date of Birth	Age	Height	Weight	
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#	

<b>Allegations</b>								
1	Full Allegation Crime (Not Domestic) - Sex Crime - Rape	Classification Crime	Allegation Index SEX-Sex Crime	Allegation Date 09/16/2017	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
<b>Comments</b>								

Person's Last Name, First M.I. MARDY, ZLADIMIR			Role REPORTER	Status UNIFORM MEMBER OF SERVICE	Res. Pct.	
Anonymous		Anonymous#	Call Back Code			
MOS TAXID 954095		Command 066-066 PRECINCT	Rank POM	Shield 02034		
Appointment Date 01/09/2013			Years Employed 4			
<b>Nickname/Alias/Middle Name</b>						
This Person and Subject Live Together		Identify Subject?	This Person States Subject is			
On Duty		In Uniform	Squad	Chart	Primary Assignment	
PERSON TESTS						

Person's Last Name, First M.I. [REDACTED]		Role VICTIM		Status CIVILIAN NON MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#	Call Back Code			
<b>Nickname/Alias/Middle Name</b>					
Address [REDACTED]				Apt No. [REDACTED]	NYSID No. [REDACTED]
Alternate Address				Apt No.	
Sex FEMALE	Race	Date of Birth [REDACTED]	Age 18	Height	Weight
Age From	Age To	Condition	If Injured or Deceased Location		U.S. Citizen
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone# [REDACTED]

This Person and Subject Live Together	Identify Subject?	This Person States Subject is			
Person's Last Name, First M.I.		Role COMPLAINANT		Status CIVILIAN NON MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#	Call Back Code			
Nickname/Alias/Middle Name					
Address			Apt No.	NYSID No.	
Alternate Address			Apt No.		
Sex FEMALE	Race	Date of Birth	Age 50	Height	Weight
Age From	Age To	Condition	If Injured or Deceased Location		U.S. Citizen
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#
This Person and Subject Live Together	Identify Subject?	This Person States Subject is			
Incident Documents					
Property		Property Status			
Evidence					
Evidence Collected	Evidence Collection Team Crime Scene Requested			Who Responded	ECT/CSU Run No.
ATTACHMENT					
1	 <u>'C/C Audio with PO Mardy'</u>				
2	 <u>'ICAD'</u>				
3	 <u>'C/C Audio with PO Reyes'</u>				

Incident Location List						
1 Location Type OCCURRENCE		Jurisdiction	In or Near NYPD Command	PCT 060-060 PRECINCT	Common Locations Outside of NYC	
Address Location NYC	Location Within	Street	City BROOKLYN	State NY	Zip	Apt #
Cross Street		Intersection of BAY 44 STREET and CALVERT PARK		Premise Type	Indicate Premise Name if Known	Exact Location Within Premise Type, if Known
Occurrence/Effective On or From 09/15/2017 20:30	Occurrence Through :	Statement of Details Specific to this Location				

<b>Topic/Subject:</b> <b>(Internal Affairs Log) INTERNAL AFFAIRS LOG</b>
<b>Details</b>
(MK) On Saturday, 09/16/17 at 0153 hours, Ext. 2234 PO Reyes, Tax# 930888, Special Victims Division received a call at 0135 hours, from a Triage Nurse [REDACTED] Maimonides Hospital who reported the following details:
Victim [REDACTED] F/B, DOB [REDACTED] walked into Maimonides Hospital with her mother (unknown name) and stated to the Triage Nurse [REDACTED] that she was sexually assaulted by two detectives; forcibly raped by one male and was forced to perform oral sex (mouth to penis) on the other unknown male "detective". [REDACTED] stated that she believed the detectives works at the 60 Pct, they were talking on police radios and she heard the radio in the background. Victim and her mother are currently at Maimonides Hospital. 911 Operator# 1873 notified Special Victims that a 66 unit responded to the hospital in regards. No further details at this time. (MK)
0206 hours: PO Mardy, Tax# 954095, 66 Pct stated he responded to Maimonides Hospital and interviewed the victim who stated the following details:
[REDACTED] was on Bay 50 Street/Cropsey Avenue in a vehicle with a friend (unknown name) at which time two males (Male/White and Male/Black) driving in a Black Ford truck, with no lights/sirens, pulled her over. Victim stated the males flashed a badge (no description given), displayed a gun, stated they were cops and proceeded to search the vehicle. The victim stated her friend had Xanax pills and marijuana. The detectives then placed the victim and her friend in handcuffs and stated, "You're in deep shit, what are you gonna do to get yourself out of this?" The victim further stated the males then put her into the back of the truck at which time the rape occurred, adding that both males raped her. After the sexual assault occurred, victim stated she was then uncuffed and the "detectives" dropped her one block away from the 60 Pct. Lt. Garcia, 66 Pct was present at Maimonides Hospital. (MK)
0215 hours: ICIS check revealed no prior related logs. (MK)
0245 hours: DI Mainolfi recommends Callout Grp 9. (MK)
DAS Lite query yielded Job# 17091601928-Assault (Past). FC STS PATIENT WAS SEXUALLY ASSULTED 5 HRS AGO. NO WPNS. SFC ANA. CB 718-283-6552. 66H-1 assigned to the job. (MK)
Call audio attached to log. (MK)
1000 hours, D.I. Mainolfi recommended that this callout be closed to Group #9 and continued to Group #31 to re-interview the C/V, contact and interview [REDACTED] obtain PSA #1 Roll Calls, and conduct a video canvass. (mrd)
1005 hours D/C Reznick ntfed. (SGT GF)
1210 hours PIN sent (SGT GF)
Capt. Chambers CO Group 42 who recommends this a C-Case to Group 42. (BLG)

List of Persons Added/Updated in the Log				
Person's Last Name, First M.I.	Role	Status	Res. Pct.	
[REDACTED]	VICTIM	CIVILIAN NON MEMBER OF SERVICE	[REDACTED]	
Anonymous	Anonymous#	Call Back Code		

Nickname/Alias/Middle Name					
Address [REDACTED]					Apt No. [REDACTED] NYSID No.
Alternate Address					Apt No.
Sex FEMALE	Race	Date of Birth [REDACTED]	Age 18	Height	Weight
Age From	Age To	Condition	If Injured or Deceased Location		U.S. Citizen State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone# [REDACTED]

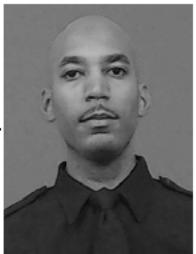
Person's Last Name, First M.I. [REDACTED]			Role WITNESS		Status CIVILIAN NON MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#		Call Back Code			
Nickname/Alias/Middle Name						
Address [REDACTED]					Apt No.	NYSID No.
Alternate Address					Apt No.	
Sex MALE	Race WHITE	Date of Birth [REDACTED]	Age 18	Height	Weight	
Age From	Age To	Condition Apparently Normal	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#	

Person's Last Name, First M.I. ISABEL, LINO			Role REPORTER		Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
Anonymous NO	Anonymous#			Call Back Code		
MOS TAXID 939785	Command 497-INTERNAL AFFAIRS BUREAU		Rank SGT	Shield 5159		
Appointment Date 01/09/2006			Years Employed 11			
Nickname/Alias/Middle Name						

Person's Last Name, First M.I. MARTINS, EDDIE			Role SUBJECT		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
MOS TAXID 942139	Command 740-NARC BORO BROOKLYN SOUTH		Rank DT3	Shield 5713			
Appointment Date 07/10/2006			Years Employed 11				
Nickname/Alias/Middle Name							

Allegations								
1	Full Allegation Modified MOS - Other - IAB	Classification NOTIFICATION/Additional Information	Allegation Index ADD- Additional Information	Allegation Date 09/17/2017	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

2	<b>Full Allegation</b> Modified MOS - Other - IAB	<b>Classification</b> NOTIFICATION/Additional Information	<b>Allegation Index</b> ADD- Additional Information	<b>Allegation Date</b> 09/17/2017	Finding -	Finding Date	<b>Allegation Removed</b> YES	<b>Allegation Disposition</b>
<b>Comments</b>								

<b>Person's Last Name, First M.I.</b> CHAMBERS, LARRY D			<b>Role</b> REPORTER	<b>Status</b> UNIFORM MEMBER OF SERVICE	<b>Res. Pct.</b>	
<b>Anonymous</b> NO	<b>Anonymous#</b>	<b>Call Back Code</b>				
MOS TAXID 923654	Command 497-INTERNAL AFFAIRS BUREAU	Rank CPT	Shield 00000			
Appointment Date 07/07/1999	Years Employed 18					
<b>Nickname/Alias/Middle Name</b>						
<b>Person's Last Name, First M.I.</b> HALL, RICHARD R			<b>Role</b> SUBJECT	<b>Status</b> UNIFORM MEMBER OF SERVICE	<b>Res. Pct.</b>	
MOS TAXID 949078	Command 740-NARC BORO BROOKLYN SOUTH	Rank DT3	Shield 4121			
Appointment Date 07/06/2010	Years Employed 7					
<b>Nickname/Alias/Middle Name</b>						

<b>Allegations</b>								
1	<b>Full Allegation</b> Modified MOS - Other - IAB	<b>Classification</b> NOTIFICATION/Additional Information	<b>Allegation Index</b> ADD- Additional Information	<b>Allegation Date</b> 09/18/2017	Finding -	Finding Date	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b>
<b>Comments</b>								

<b>Person's Last Name, First M.I.</b>			<b>Role</b> WITNESS	<b>Status</b> CIVILIAN NON MEMBER OF SERVICE	<b>Res. Pct.</b>		
<b>Anonymous</b>	<b>Anonymous#</b>	<b>Call Back Code</b>					
<b>Nickname/Alias/Middle Name</b>							
<b>Address</b>				<b>Apt No.</b>	<b>NYSID No.</b>		
<b>Alternate Address</b>				<b>Apt No.</b>			
<b>Sex</b> MALE	<b>Race</b> WHITE	<b>Date of Birth</b>	<b>Age</b> 24	<b>Height</b>	<b>Weight</b>		
<b>Age From</b>	<b>Age To</b>	<b>Condition</b> Apparently Normal	<b>If Injured or Deceased Location</b>		<b>U.S. Citizen</b>	<b>State/Country of Birth</b>	
<b>Home Telephone</b>	<b>Business Telephone</b>	<b>Cell Phone</b>	<b>Beeper #</b>	<b>E-Mail Address</b>	<b>Call Back Phone#</b>		

<b>Person's Last Name, First M.I.</b> LADYZHINSKY, GENNADY			<b>Role</b> WITNESS	<b>Status</b> UNIFORM MEMBER OF SERVICE	<b>Res. Pct.</b>	
<b>Anonymous</b>	<b>Anonymous#</b>	<b>Call Back Code</b>				
MOS TAXID	Command	Rank	Shield			

917840	740-NARC BORO BROOKLYN SOUTH	DT2	05372			
<b>Appointment Date</b> 07/18/1996		<b>Years Employed</b> 21				
<b>Nickname/Alias/Middle Name</b>						
<b>Person's Last Name, First M.I.</b> MUNAWAR, ZEESHAN		<b>Role</b> WITNESS	<b>Status</b> UNIFORM MEMBER OF SERVICE	<b>Res. Pct.</b> [REDACTED]		
<b>Anonymous</b>	<b>Anonymous#</b>	<b>Call Back Code</b>				
MOS TAXID 948564	Command 740-NARC BORO BROOKLYN SOUTH	Rank POM	Shield 05075			
<b>Appointment Date</b> 01/11/2010		<b>Years Employed</b> 7				
<b>Nickname/Alias/Middle Name</b>						
<b>Person's Last Name, First M.I.</b> SCIORTINO, ANTHONY J		<b>Role</b> WITNESS	<b>Status</b> UNIFORM MEMBER OF SERVICE	<b>Res. Pct.</b> [REDACTED]		
<b>Anonymous</b>	<b>Anonymous#</b>	<b>Call Back Code</b>				
MOS TAXID 951225	Command 740-NARC BORO BROOKLYN SOUTH	Rank POM	Shield 07376			
<b>Appointment Date</b> 07/06/2011		<b>Years Employed</b> 6				
<b>Nickname/Alias/Middle Name</b>						
<b>Person's Last Name, First M.I.</b> STGERMAIN, JAMES		<b>Role</b> WITNESS	<b>Status</b> UNIFORM MEMBER OF SERVICE	<b>Res. Pct.</b>		
<b>Anonymous</b>	<b>Anonymous#</b>	<b>Call Back Code</b>				
MOS TAXID 949691	Command 740-NARC BORO BROOKLYN SOUTH	Rank POM	Shield 08443			
<b>Appointment Date</b> 07/06/2010		<b>Years Employed</b> 7				
<b>Nickname/Alias/Middle Name</b>						
<b>Person's Last Name, First M.I.</b> [REDACTED]		<b>Role</b> WITNESS	<b>Status</b> UNDERCOVER	<b>Res. Pct.</b>		
<b>Anonymous</b>	<b>Anonymous#</b>	<b>Call Back Code</b>				
<b>Nickname/Alias/Middle Name</b>						
<b>Address</b>					<b>Apt No.</b>	<b>NYSID No.</b>
<b>Alternate Address</b>					<b>Apt No.</b>	
<b>Sex</b>	<b>Race</b>	<b>Date of Birth</b>	<b>Age</b>	<b>Height</b>	<b>Weight</b>	
<b>Age From 0</b>	<b>Age To 0</b>	<b>Condition</b>	<b>If Injured or Deceased Location</b>		<b>U.S. Citizen</b>	<b>State/Country of Birth</b>
<b>Home Telephone</b>	<b>Business Telephone</b>	<b>Cell Phone</b>	<b>Beeper #</b>	<b>E-Mail Address</b>	<b>Call Back Phone#</b>	
<b>Person's Last Name, First M.I.</b> [REDACTED]		<b>Role</b> WITNESS	<b>Status</b> UNDERCOVER	<b>Res. Pct.</b>		
<b>Anonymous</b>	<b>Anonymous#</b>	<b>Call Back Code</b>				
<b>Nickname/Alias/Middle Name</b>						
<b>Address</b>					<b>Apt No.</b>	<b>NYSID No.</b>
<b>Alternate Address</b>					<b>Apt No.</b>	
<b>Sex</b>	<b>Race</b>	<b>Date of Birth</b>	<b>Age</b>	<b>Height</b>	<b>Weight</b>	

Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#	

Person's Last Name, First M.I. [REDACTED]		Role WITNESS		Status UNDERCOVER	Res. Pct.
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Anonymous	Anonymous#	Call Back Code			
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Nickname/Alias/Middle Name

Address					Apt No.	NYSID No.
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Alternate Address					Apt No.	
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Sex	Race	Date of Birth	Age	Height	Weight	
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Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth
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Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#	
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Person's Last Name, First M.I. MORALES, CHARLES A		Role WITNESS		Status UNIFORM MEMBER OF SERVICE		Res. Pct. [REDACTED]
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Anonymous	Anonymous#	Call Back Code				
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MOS TAXID 946026	Command 740-NARC BORO BROOKLYN SOUTH	Rank DT3	Shield 2007			
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Appointment Date 01/07/2008		Years Employed 9				
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Nickname/Alias/Middle Name

Person's Last Name, First M.I. HOLDER, MARK A		Role WITNESS		Status UNIFORM MEMBER OF SERVICE		Res. Pct. [REDACTED]
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Anonymous	Anonymous#	Call Back Code				
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MOS TAXID 926964	Command 740-NARC BORO BROOKLYN SOUTH	Rank DT3	Shield 04311			
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Appointment Date 09/29/2000		Years Employed 17				
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Nickname/Alias/Middle Name

Person's Last Name, First M.I. ORENSTEIN, JEREMY D		Role REPORTER		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
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Anonymous NO	Anonymous#	Call Back Code				
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MOS TAXID 937834	Command 497-INTERNAL AFFAIRS BUREAU	Rank SDS	Shield 04068			
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Appointment Date 07/11/2005		Years Employed 12				
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Nickname/Alias/Middle Name

Person's Last Name, First M.I. ESPEY, JOHN T		Role SUBJECT		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
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MOS TAXID 915674	Command 740-NARC BORO BROOKLYN SOUTH	Rank SGT	Shield 03203	
Appointment Date 06/30/1995		Years Employed 22		

Nickname/Alias/Middle Name

Allegations								
1	Full Allegation Modified MOS - Other - IAB	Classification NOTIFICATION/Additional Information	Allegation Index ADD- Additional Information	Allegation Date 09/28/2017	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

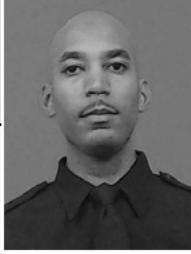
Person's Last Name, First M.I.		Role COMPLAINANT		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct.
Anonymous YES	Anonymous# 20162	Call Back Code 21200000000				
Nickname/Alias/Middle Name						
Address				Apt No.	NYSID No.	
Alternate Address				Apt No.		
Sex	Race	Date of Birth	Age	Height	Weight	
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#	

Person's Last Name, First M.I. MARTINS, EDDIE		Role SUBJECT		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
MOS TAXID 942139	Command 579-MAN COURT SECTION	Rank DT3	Shield 05713			
Appointment Date 07/10/2006		Years Employed 11				

Nickname/Alias/Middle Name

Allegations								
1	Full Allegation Additional Information Prior Log -	Classification NOTIFICATION/Additional Information	Allegation Index ADD- Additional Information	Allegation Date 09/30/2017	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. HALL, RICHARD R		Role SUBJECT		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
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MOS TAXID 949078	Command 584-BRONX COURT SECT	Rank DT3	Shield 04121	
Appointment Date 07/06/2010		Years Employed 7		

Nickname/Alias/Middle Name

Allegations							
1	Full Allegation Additional Information Prior Log -	Classification NOTIFICATION/Additional Information	Allegation Index ADD- Additional Information	Allegation Date 09/30/2017	Finding -	Finding Date	Allegation Removed NO
Comments							

Person's Last Name, First M.I. [REDACTED]		Role WITNESS		Status UNDERCOVER	Res. Pct.
Anonymous	Anonymous#	Call Back Code			
Nickname/Alias/Middle Name					
Address				Apt No.	NYSID No.
Alternate Address				Apt No.	
Sex	Race	Date of Birth	Age	Height	Weight
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#

Person's Last Name, First M.I. CATANZARO, JONATHAN P		Role WITNESS		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
Anonymous	Anonymous#	Call Back Code				
MOS TAXID 928046	Command 740-NARC BORO BROOKLYN SOUTH	Rank LT	Shield 00000			
Appointment Date 07/02/2001		Years Employed 16				
Nickname/Alias/Middle Name						

Person's Last Name, First M.I. BEYDOUN, IMAD G		Role WITNESS		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
Anonymous	Anonymous#	Call Back Code				
MOS TAXID 950077	Command 740-NARC BORO BROOKLYN SOUTH	Rank POM	Shield 15633			
Appointment Date 07/06/2011		Years Employed 6				
Nickname/Alias/Middle Name						

Person's Last Name, First M.I. MILLER, JAMAAL R		Role WITNESS		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
Anonymous	Anonymous#	Call Back Code				
MOS TAXID 939039	Command 740-NARC BORO BROOKLYN SOUTH	Rank POM	Shield 18339			
Appointment Date		Years Employed				

07/11/2005

12

**Nickname/Alias/Middle Name**

<b>Person's Last Name, First M.I.</b> HAYWARD, JOSEPH W		<b>Role</b> REPORTER	<b>Status</b> UNIFORM MEMBER OF SERVICE	<b>Res. Pct.</b>
<b>Anonymous</b> NO	<b>Anonymous#</b>		<b>Call Back Code</b>	
<b>MOS TAXID</b> 923936	<b>Command</b> 068-068 PRECINCT	<b>Rank</b> CPT	<b>Shield</b> 00000	
<b>Appointment Date</b> 07/07/1999		<b>Years Employed</b> 18		

**Nickname/Alias/Middle Name**

<b>Person's Last Name, First M.I.</b> GUZMAN, JUAN J		<b>Role</b> ARRESTING OFFICER	<b>Status</b> UNIFORM MEMBER OF SERVICE	<b>Res. Pct.</b>
<b>Anonymous</b>	<b>Anonymous#</b>		<b>Call Back Code</b>	
<b>MOS TAXID</b> 943338	<b>Command</b> 068-068 PRECINCT	<b>Rank</b> POM	<b>Shield</b> 02942	
<b>Appointment Date</b> 01/10/2007		<b>Years Employed</b> 10		

**Nickname/Alias/Middle Name**

<b>Person's Last Name, First M.I.</b> HAYWARD, JOSEPH W		<b>Role</b> PATROL DUTY CAPTAIN	<b>Status</b> UNIFORM MEMBER OF SERVICE	<b>Res. Pct.</b>
<b>Anonymous</b>	<b>Anonymous#</b>		<b>Call Back Code</b>	
<b>MOS TAXID</b> 923936	<b>Command</b> 068-068 PRECINCT	<b>Rank</b> CPT	<b>Shield</b> 00000	
<b>Appointment Date</b> 07/07/1999		<b>Years Employed</b> 18		

**Nickname/Alias/Middle Name**

<b>Person's Last Name, First M.I.</b> POWER, JOSEPH I		<b>Role</b> WITNESS	<b>Status</b> UNIFORM MEMBER OF SERVICE	<b>Res. Pct.</b>
<b>Anonymous</b>	<b>Anonymous#</b>		<b>Call Back Code</b>	
<b>MOS TAXID</b> 956180	<b>Command</b> 068-068 PRECINCT	<b>Rank</b> POM	<b>Shield</b> 16386	
<b>Appointment Date</b> 01/08/2014		<b>Years Employed</b> 3		

**Nickname/Alias/Middle Name**

<b>Person's Last Name, First M.I.</b> DOUGLAS, JUSTIN S		<b>Role</b> WITNESS	<b>Status</b> UNIFORM MEMBER OF SERVICE	<b>Res. Pct.</b>
<b>Anonymous</b>	<b>Anonymous#</b>		<b>Call Back Code</b>	
<b>MOS TAXID</b> 956610	<b>Command</b> 068-068 PRECINCT	<b>Rank</b> POM	<b>Shield</b> 29998	
<b>Appointment Date</b> 07/09/2014		<b>Years Employed</b> 3		

**Nickname/Alias/Middle Name**

<b>Person's Last Name, First M.I.</b> VUKIC, DAMIR		<b>Role</b> WITNESS	<b>Status</b> UNIFORM MEMBER OF SERVICE	<b>Res. Pct.</b>
<b>Anonymous</b>	<b>Anonymous#</b>		<b>Call Back Code</b>	
<b>MOS TAXID</b> 942680	<b>Command</b> 068-068 PRECINCT	<b>Rank</b> SGT	<b>Shield</b> 4537	
<b>Appointment Date</b>		<b>Years Employed</b>		



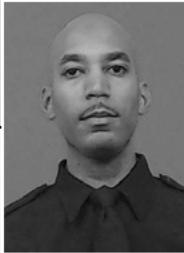
Information					
<b>Comments</b>					
Person's Last Name, First M.I. ABBRIANO, FRANK N		Role WITNESS		Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
Anonymous	Anonymous#	Call Back Code			
MOS TAXID 932232	Command 060-060 PRECINCT	Rank LT	Shield 00000		
Appointment Date 07/01/2003		Years Employed 14			
<b>Nickname/Alias/Middle Name</b>					
Person's Last Name, First M.I. GONZALEZ, CARLOS J		Role WITNESS		Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
Anonymous	Anonymous#	Call Back Code			
MOS TAXID 940200	Command 032-032 PRECINCT	Rank POM	Shield 18642		
Appointment Date 01/09/2006		Years Employed 11			
<b>Nickname/Alias/Middle Name</b>					
Person's Last Name, First M.I. GARCIA, JERRY R		Role WITNESS		Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
Anonymous	Anonymous#	Call Back Code			
MOS TAXID 936643	Command 066-066 PRECINCT	Rank LT	Shield 00000		
Appointment Date 01/10/2005		Years Employed 12			
<b>Nickname/Alias/Middle Name</b>					
Person's Last Name, First M.I. HOLGUIN, JOSE A		Role WITNESS		Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
Anonymous	Anonymous#	Call Back Code			
MOS TAXID 935027	Command 060-060 PRECINCT	Rank SGT	Shield 5495		
Appointment Date 07/01/2004		Years Employed 13			
<b>Nickname/Alias/Middle Name</b>					
Person's Last Name, First M.I. FERBER, JACQUELINE		Role WITNESS		Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
Anonymous	Anonymous#	Call Back Code			
MOS TAXID 948154	Command 060-060 PRECINCT	Rank SGT	Shield 02795		
Appointment Date 01/14/2009		Years Employed 8			
<b>Nickname/Alias/Middle Name</b>					
Person's Last Name, First M.I. NAKAO, STEPHEN W		Role WITNESS		Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
Anonymous	Anonymous#	Call Back Code			
MOS TAXID 937163	Command 740-NARC BORO BROOKLYN SOUTH	Rank POM	Shield 08201		
Appointment Date 01/10/2005		Years Employed 12			

Nickname/Alias/Middle Name				
Person's Last Name, First M.I. REILLY, RICHARD J		Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#	Call Back Code		
MOS TAXID 949534	Command 740-NARC BORO BROOKLYN SOUTH	Rank POM	Shield 06506	
Appointment Date 07/06/2010			Years Employed 7	
Nickname/Alias/Middle Name				
Person's Last Name, First M.I. COX, ERIC A		Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#	Call Back Code		
MOS TAXID 926711	Command 487-VICE ENFORCEMENT DIV ZONE 2	Rank DT3	Shield 02077	
Appointment Date 09/29/2000			Years Employed 17	
Nickname/Alias/Middle Name				
Person's Last Name, First M.I. GROENEWOLD, DENISE M		Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#	Call Back Code		
MOS TAXID 932163	Command 487-VICE ENFORCEMENT DIV ZONE 2	Rank DT3	Shield 04972	
Appointment Date 07/01/2003			Years Employed 14	
Nickname/Alias/Middle Name				
Person's Last Name, First M.I. SAMANIEGO, RENE I		Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#	Call Back Code		
MOS TAXID 927467	Command 487-VICE ENFORCEMENT DIV ZONE 2	Rank DT3	Shield 04703	
Appointment Date 09/29/2000			Years Employed 17	
Nickname/Alias/Middle Name				
Person's Last Name, First M.I. RIVERA, PEDRO		Role REPORTER	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous NO	Anonymous#	Call Back Code		
MOS TAXID 937841	Command 497-INTERNAL AFFAIRS BUREAU	Rank DT3	Shield 778	
Appointment Date 07/11/2005			Years Employed 12	
Nickname/Alias/Middle Name				
Person's Last Name, First M.I. MARTINS, EDDIE		Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.

MOS TAXID 942139	Command 579-MAN COURT SECTION	Rank POM	Shield 5730	
Appointment Date 07/10/2006		Years Employed 11		

Nickname/Alias/Middle Name

Allegations								
1	Full Allegation Additional Information Prior Log -	Classification NOTIFICATION/Additional Information	Allegation Index ADD- Additional Information	Allegation Date 10/30/2017	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								
2	Full Allegation Arrested MOS - IAB - Brooklyn	Classification NOTIFICATION/Additional Information	Allegation Index ADD- Additional Information	Allegation Date 10/30/2017	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. HALL, RICHARD R			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 949078	Command 584-BRONX COURT SECT	Rank POM	Shield 1129		
Appointment Date 07/06/2010			Years Employed 7		

Nickname/Alias/Middle Name

Allegations								
1	Full Allegation Additional Information Prior Log -	Classification NOTIFICATION/Additional Information	Allegation Index ADD- Additional Information	Allegation Date 10/30/2017	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								
2	Full Allegation Arrested MOS - IAB - Brooklyn	Classification NOTIFICATION/Additional Information	Allegation Index ADD- Additional Information	Allegation Date 10/30/2017	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. VOGEL, MATTHEW A			Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct.		
Anonymous	Anonymous#	Call Back Code					
MOS TAXID 954411	Command 060-060 PRECINCT	Rank POM	Shield 21082				
Appointment Date 01/09/2013		Years Employed 4					

**Nickname/Alias/Middle Name**

Person's Last Name, First M.I. HALL, RAYNA R		Role WITNESS		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
Anonymous	Anonymous#	Call Back Code				
MOS TAXID 943342	Command 107-107 PRECINCT	Rank POF	Shield 19266			
Appointment Date 01/10/2007		Years Employed 10				

**Nickname/Alias/Middle Name**

Person's Last Name, First M.I. [REDACTED]		Role WITNESS		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct.
Anonymous	Anonymous#	Call Back Code				
<b>Nickname/Alias/Middle Name</b>						
Address [REDACTED]					Apt No. [REDACTED]	NYSID No.
Alternate Address					Apt No.	
Sex MALE	Race WHITE	Date of Birth [REDACTED]	Age 55	Height	Weight	
Age From 0	Age To 0	Condition Apparently Normal	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth
Home Telephone	Business Telephone	Cell Phone [REDACTED]	Beeper #	E-Mail Address [REDACTED]	Call Back Phone#	

Person's Last Name, First M.I. GOLDING, BRUCE		Role REPORTER			Status CIVILIAN NON MEMBER OF SERVICE	Res. Pct.
Anonymous NO	Anonymous#	Call Back Code				
<b>Nickname/Alias/Middle Name</b> NEW YORK POST						
Address					Apt No.	NYSID No.
Alternate Address					Apt No.	
Sex	Race	Date of Birth	Age	Height	Weight	
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address [REDACTED]	Call Back Phone#	

Person's Last Name, First M.I. HALL, RICHARD R		Role SUBJECT			Status FORMER / RETIRED MOS	Res. Pct.
<b>Nickname/Alias/Middle Name</b>						
Address [REDACTED]					Apt No.	NYSID No.
Alternate Address					Apt No.	
Sex MALE	Race BLACK	Date of Birth [REDACTED]	Age 33	Height	Weight	
Age From	Age To	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth

Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#
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Allegations								
1	Full Allegation Additional Information Prior Log -	Classification NOTIFICATION/Additional Information	Allegation Index ADD- Additional Information	Allegation Date 04/03/2018	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. MANINI, NICOLE			Role SUBJECT		Status CITY GOVERNMENT OFFICIAL		Res. Pct.
Nickname/Alias/Middle Name ADA							
Address					Apt No.	NYSID No.	
Alternate Address					Apt No.		
Sex	Race	Date of Birth	Age 34	Height	Weight		
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#		

Allegations								
1	Full Allegation Additional Information Prior Log -	Classification NOTIFICATION/Additional Information	Allegation Index ADD- Additional Information	Allegation Date 04/03/2018	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								
2	Full Allegation Non-NYPD Employee Incident - Other Agency-Non Law Enforcmnt - Other	Classification NOTIFICATION/Additional Information	Allegation Index ADD- Additional Information	Allegation Date 04/09/2018	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. [REDACTED]			Role WITNESS		Status CIVILIAN NON MEMBER OF SERVICE	Res. Pct. [REDACTED]	
Anonymous	Anonymous#		Call Back Code				
Nickname/Alias/Middle Name							
Address					Apt No.	NYSID No.	
Alternate Address					Apt No.		
Sex FEMALE	Race	Date of Birth	Age	Height	Weight		
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#		

Person's Last Name, First M.I. [REDACTED]			Role WITNESS		Status	Res. Pct. [REDACTED]
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	CIVILIAN NON MEMBER OF SERVICE
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Anonymous	Anonymous#	Call Back Code
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Nickname/Alias/Middle Name		
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Address			Apt No.	NYSID No.
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Alternate Address			Apt No.	
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Sex	Race	Date of Birth	Age	Height	Weight
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Age From 0	Age To 0	Condition	If Injured or Deceased Location	U.S. Citizen	State/Country of Birth
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Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#
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Person's Last Name, First M.I.		Role		Status	Res. Pct.
		WITNESS		CIVILIAN NON MEMBER OF SERVICE	

Anonymous	Anonymous#	Call Back Code			
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Nickname/Alias/Middle Name					
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Address			Apt No.	NYSID No.	
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Alternate Address			Apt No.		
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Sex FEMALE	Race	Date of Birth	Age	Height	Weight
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Age From 0	Age To 0	Condition	If Injured or Deceased Location	U.S. Citizen	State/Country of Birth
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Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#
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Person's Last Name, First M.I.		Role		Status	Res. Pct.
		WITNESS		CIVILIAN NON MEMBER OF SERVICE	

Anonymous	Anonymous#	Call Back Code			
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Nickname/Alias/Middle Name					
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Address			Apt No.	NYSID No.	
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Alternate Address			Apt No.		
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Sex FEMALE	Race	Date of Birth	Age	Height	Weight
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Age From 0	Age To 0	Condition	If Injured or Deceased Location	U.S. Citizen	State/Country of Birth
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Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#
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Person's Last Name, First M.I.			Role		Status	Res. Pct.
HALL, ADRIENNE M			WITNESS		CIVILIAN MEMBER OF SERVICE	

Anonymous	Anonymous#	Call Back Code			
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MOS TAXID 323083	Command 505-TECH. ASSIST. & RESPONSE UNIT	Rank PRA	Shield 00000			
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Appointment Date 06/28/1988			Years Employed 30			
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Nickname/Alias/Middle Name					
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Person's Last Name, First M.I.			Role		Status	Res. Pct.
ESPEY, JOHN T			SUBJECT		UNIFORM MEMBER OF SERVICE	

MOS TAXID 915674	Command 740-NARC BORO BROOKLYN SOUTH	Rank SGT	Shield 03203	
Appointment Date 06/30/1995		Years Employed 22		
<b>Nickname/Alias/Middle Name</b>				

### Allegations

1	<b>Full Allegation</b> Failed to Supervise -	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> FTS-Fail to Supervise	<b>Allegation Date</b> 09/21/2017	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 05/06/2018	<b>Allegation Removed</b> NO	<b>Allegation Disposit</b> CHARGI AND SPECS
<b>Comments</b> The allegation of "Failed to Supervise" is being added to subject officer, Sergeant John Espey, Tax# 915674.								
The allegation of Failed to Supervise against Sgt. Espey is being closed as Substantiated. Sgt. Espey did fail to supervise narcotics operations conducted under his supervision and locations of Members of the Service under his direct supervision. Charges and Spec #3.								
2	<b>Full Allegation</b> Charges & Specifications - IAB	<b>Classification</b> NOTIFICATION/Additional Information	<b>Allegation Index</b> CS-Charges and Specifications	<b>Allegation Date</b> 12/14/2017	<b>Finding</b> 04 - Info. and Intelligence	<b>Finding Date</b> 05/06/2018	<b>Allegation Removed</b> NO	<b>Allegation Disposit</b> NONE
<b>Comments</b> On 12/14/17, Charges and Specifications were written and issued for Sgt. John Espey.								
The allegation is being closed as Info and Intell.								
3	<b>Full Allegation</b> Modified MOS - Other - IAB	<b>Classification</b> NOTIFICATION/Additional Information	<b>Allegation Index</b> ADD-Additional Information	<b>Allegation Date</b> 02/18/2018	<b>Finding</b> 04 - Info. and Intelligence	<b>Finding Date</b> 05/06/2018	<b>Allegation Removed</b> NO	<b>Allegation Disposit</b> NONE
<b>Comments</b> On 9/28/17, Sgt. John Espey was placed on Modified assignment in regard to IAB case #17-467, Log 17-9732. Sgt. Espey was placed on modified assignment by DI McGrath under the authority of Dep. Commissioner Reznick for conduct prejudicial to the good order of the department.								
The allegation Modified MOS is being closed with a finding of Info and Intell.								
4	<b>Full Allegation</b> Report Incomplete/Inaccurate - Other Report	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> IMP-Invest. Incomp./Improper	<b>Allegation Date</b> 05/06/2018	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 05/06/2018	<b>Allegation Removed</b> NO	<b>Allegation Disposit</b> CHARGI AND SPECS
<b>Comments</b> On 9/15/17, Sgt. John Espey did fail to ensure that the tactical plan was correct regarding the vehicles utilized or locations visited by the field team during narcotics operations conducted under his supervision.								
The allegations of Report Incomplete/Inaccurate is being closed as Substantiated with a disposition of Charges and Specs #4								
5	<b>Full Allegation</b> Other Dept Rules/Procedures Violation -	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> VRP-Violation Rules/Procedures	<b>Allegation Date</b> 05/06/2018	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 05/06/2018	<b>Allegation Removed</b> NO	<b>Allegation Disposit</b> CHARGI AND SPECS
<b>Comments</b> On multiple occasions between the dates of April 8, 2017 and September 15, 2017, Sgt. Espey did fail to review subordinates' activity logs daily to ensure that required entries were made.								
The allegation of DRV-Other - Fail to review subordinate activity logs is being closed as substantiated with a disposition of Charges and Specs #1.								
6	<b>Full Allegation</b> Other Dept Rules/Procedures	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> VRP-Violation Rules/Procedures	<b>Allegation Date</b> 05/06/2018	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 05/06/2018	<b>Allegation Removed</b> NO	<b>Allegation Disposit</b> CHARGI AND SPECS

Violation -							CHARGI AND SPECS
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**Comments**

On September 15, 2017, Sgt. Espy did fail to ensure proper placement or use of the repeater during narcotics operations conducted under his supervision.

The allegation DRV-Other - Fail to ensure proper use/placement of repeater is being closed as substantiated with a disposition of Charges and Specs #2.

Person's Last Name, First M.I.			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 943338	Command 068-068 PRECINCT	Rank POM	Shield 02942		
<b>Appointment Date</b> 01/10/2007			<b>Years Employed</b> 10		

**Nickname/Alias/Middle Name**

Allegations								
1	Full Allegation No Government Employee Misconduct -	Classification NOTIFICATION/Additional Information	Allegation Index ADD- Additional Information	Allegation Date 10/06/2017	Finding 04 - Info. and Intelligence	Finding Date 05/06/2018	Allegation Removed NO	Allegation Disposition NONE
<b>Comments</b> The allegation of No Government Employee Misconduct was added to PO Guzman for his arrest of the victim in this case, [REDACTED] for an unrelated incident to this investigation.  The allegation of No Government Employee Misconduct is being closed as Info and Intelligence.								

Person's Last Name, First M.I.			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 935252	Command 060-060 PRECINCT	Rank POM	Shield 01223		
<b>Appointment Date</b> 07/01/2004			<b>Years Employed</b> 13		

**Nickname/Alias/Middle Name**

Allegations								
1	Full Allegation Other Dept Rules/Procedures Violation -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 12/11/2017	Finding 12 - Unsubstantiated	Finding Date 05/06/2018	Allegation Removed NO	Allegation Disposition NONE
<b>Comments</b> Allegation Other Department Rules procedures Violation-Improper questioning of a rape victim.  The allegation of DRV- Improper questioning of a rape victim, is being closed as Unsubstantiated. The allegation could not be proven or disproven during the investigation. However, PO Markov was recommended and sent for training in the handling cases involving victims of crime.								
2	Full Allegation Fail to Provide Name/Shield -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 12/11/2017	Finding 12 - Unsubstantiated	Finding Date 05/06/2018	Allegation Removed NO	Allegation Disposition NONE

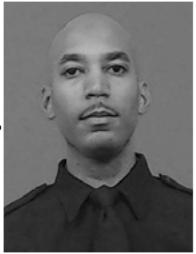
<b>Comments</b>
Allegation Fail to provide Name/Shield-CV alleges that S/O PO Markov covered name and shield with Rubber band.
The allegation of Fail to Provide Name/shield is being closed as Unsubstantiated. The allegation could not be proven nor disproven that PO Markov did cover his name and shield intentionally with a rubber band.

<b>Person's Last Name, First M.I.</b> MANINI, NICOLE		<b>Role SUBJECT</b>		<b>Status CITY GOVERNMENT OFFICIAL</b>		<b>Res. Pct.</b>
<b>Nickname/Alias/Middle Name</b> ADA						
<b>Address</b>				<b>Apt No.</b>	<b>NYSID No.</b>	
<b>Alternate Address</b>				<b>Apt No.</b>		
<b>Sex</b> FEMALE	<b>Race</b>	<b>Date of Birth</b>	<b>Age</b> 34	<b>Height</b>	<b>Weight</b>	
<b>Age From</b> 0	<b>Age To</b> 0	<b>Condition</b>	<b>If Injured or Deceased Location</b>		<b>U.S. Citizen</b>	<b>State/Country of Birth</b>
<b>Home Telephone</b>	<b>Business Telephone</b>	<b>Cell Phone</b>	<b>Beeper #</b>	<b>E-Mail Address</b>	<b>Call Back Phone#</b>	

<b>Allegations</b>								
<b>1 Full Allegation</b> Additional Information Prior Log -	<b>Classification</b> NOTIFICATION/Additional Information		<b>Allegation Index</b> ADD- Additional Information	<b>Allegation Date</b> 04/03/2018	<b>Finding</b> 04 - Info. and Intelligence	<b>Finding Date</b> 05/06/2018	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> NONE
<b>Comments</b> The allegation of Additional Info Prior Log is being closed as Info and Intell.								
<b>2 Full Allegation</b> Non-NYPD Employee Incident - Other Agency-Non Law Enforcmnt - Other	<b>Classification</b> NOTIFICATION/Additional Information		<b>Allegation Index</b> ADD- Additional Information	<b>Allegation Date</b> 04/09/2018	<b>Finding</b> 04 - Info. and Intelligence	<b>Finding Date</b> 05/06/2018	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> NONE
<b>Comments</b> The allegation of Non-NYPD Employee Incident is added to Nicole Manini. Manini is an Assistant District Attorney for Kings County. During the course of this investigation, it was learned that Manini was having a relationship with former Det. Richard Hall. The investigation did not reveal any wrongdoing on her part to affect the case against Hall.								
The allegation is being closed as Info and Intell.								

<b>Person's Last Name, First M.I.</b> KLETZEL, MICHAEL A		<b>Role</b> WITNESS		<b>Status</b> UNIFORM MEMBER OF SERVICE		<b>Res. Pct.</b>
<b>Anonymous</b>	<b>Anonymous#</b>		<b>Call Back Code</b>			
MOS TAXID 897798	Command 580-WARRANT SECTION	Rank INS	Shield 00000			
<b>Appointment Date</b> 10/15/1990			<b>Years Employed</b> 28			
<b>Nickname/Alias/Middle Name</b>						

<b>Person's Last Name, First M.I.</b> FINN, SEAN P		<b>Role</b> WITNESS		<b>Status</b> UNIFORM MEMBER OF SERVICE		<b>Res. Pct.</b>
<b>Anonymous</b>	<b>Anonymous#</b>		<b>Call Back Code</b>			
MOS TAXID 899219	Command 164-PATROL BORO BKLYN SOUTH	Rank CPT	Shield 00000			
<b>Appointment Date</b> 04/30/1991			<b>Years Employed</b> 27			

Nickname/Alias/Middle Name								
Person's Last Name, First M.I.			Role SUBJECT	Status			Res. Pct.	
HALL, RICHARD R				UNIFORM MEMBER OF SERVICE				
MOS TAXID 949078	Command 740-NARC BORO BROOKLYN SOUTH	Rank DT3	Shield 4121					
Appointment Date 07/06/2010			Years Employed 7					

Nickname/Alias/Middle Name

**Allegations**

1	<b>Full Allegation</b> Crime (Not Domestic) - Sex Crime - Rape	<b>Classification</b> Crime	<b>Allegation Index</b> SEX-Sex Crime	<b>Allegation Date</b> 09/16/2017	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 10/30/2017	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> CHARGES AND SPECS
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**Comments**

[REDACTED] The CHARGES AND SPECIFICATIONS #1

2	<b>Full Allegation</b> Modified MOS - Other - IAB	<b>Classification</b> NOTIFICATION/Additional Information	<b>Allegation Index</b> ADD- Additional Information	<b>Allegation Date</b> 09/18/2017	<b>Finding</b> 04 - Info. and Intelligence	<b>Finding Date</b> 11/21/2017	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> CHARGES AND SPECS
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**Comments**

[REDACTED]

3	<b>Full Allegation</b> Additional Information Prior Log -	<b>Classification</b> NOTIFICATION/Additional Information	<b>Allegation Index</b> ADD- Additional Information	<b>Allegation Date</b> 09/30/2017	<b>Finding</b> 04 - Info. and Intelligence	<b>Finding Date</b> 11/21/2017	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> CHARGES AND SPECS
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**Comments**

[REDACTED]

4	<b>Full Allegation</b> Arrested MOS - IAB - Brooklyn	<b>Classification</b> NOTIFICATION/Additional Information	<b>Allegation Index</b> ADD- Additional Information	<b>Allegation Date</b> 10/30/2017	<b>Finding</b> 04 - Info. and Intelligence	<b>Finding Date</b> 10/30/2017	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> CHARGES AND SPECS
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**Comments**

[REDACTED]

5	<b>Full Allegation</b> Crime (Not Domestic) - Sex Crime - Other Sex Crime	<b>Classification</b> Crime	<b>Allegation Index</b> SEX-Sex Crime	<b>Allegation Date</b> 11/06/2017	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 11/21/2017	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> CHARGES AND SPECS
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**Comments**

[REDACTED]

6	<b>Full Allegation</b> Crime (Not Domestic) - Sex Crime - Sexual Misconduct	<b>Classification</b> Crime	<b>Allegation Index</b> SEX-Sex Crime	<b>Allegation Date</b> 11/06/2017	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 10/30/2017	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> CHARGES AND SPECS
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13	<b>Full Allegation</b> Charges & Specifications - IAB	<b>Classification</b> NOTIFICATION/Additional Information	<b>Allegation Index</b> CS-Charges and Specifications	<b>Allegation Date</b> 11/15/2017	<b>Finding</b> 04 - Info. and Intelligence	<b>Finding Date</b> 11/21/2017	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> CHARGES AND SPECS
<b>Comments</b> The above MOS resigned from the NYPD while being on suspended duty. Charges and specs sent to DAO on 11/21/17. PO Hall Charges & Specs IAB Serial Number 192, IAB Log number 2017-45459, DAO serial number 2017-18152.								
14	<b>Full Allegation</b> Fail to Prepare Report - Other Report	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> FTR-Fail to Take/Make Report	<b>Allegation Date</b> 11/26/2017	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 10/30/2017	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> CHARGES AND SPECS
<b>Comments</b> The above MOS Failed to Prepare a OLBS for a person known to the Department. The Above listed Subject was arrested pursuant to [REDACTED] on 10/30/2017. The Charge was Official Misconduct PL 195.00.01 and [REDACTED] Substantiated as of [REDACTED]								
15	<b>Full Allegation</b> Crime (Not Domestic) - Sex Crime - Criminal Sexual Act	<b>Classification</b> Crime	<b>Allegation Index</b> SEX-Sex Crime	<b>Allegation Date</b> 11/26/2017	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 10/30/2017	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> CHARGES AND SPECS
<b>Comments</b> [REDACTED]								
16	<b>Full Allegation</b> Crime (Not Domestic) - Sex Crime - Sexual Misconduct	<b>Classification</b> Crime	<b>Allegation Index</b> SEX-Sex Crime	<b>Allegation Date</b> 11/26/2017	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 10/30/2017	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> CHARGES AND SPECS
<b>Comments</b> [REDACTED]								
17	<b>Full Allegation</b> Crime (Not Domestic) - Sex Crime - Other Sex Crime	<b>Classification</b> Crime	<b>Allegation Index</b> SEX-Sex Crime	<b>Allegation Date</b> 11/26/2017	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 10/30/2017	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> CHARGES AND SPECS
<b>Comments</b> [REDACTED]								
18	<b>Full Allegation</b> Memobook Incomplete/Improper -	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> Administrative Integrity Issue	<b>Allegation Date</b> 11/19/2018	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 11/19/2018	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> NONE
<b>Comments</b> The allegation of memobook incomplete/improper is being added for Hall not maintaining his memo book daily as required. As per DI Corrado, charges and specs do not need to be amended.								

Person's Last Name, First M.I.	Role	Status	Res. Pct.
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MARTINS, EDDIE		SUBJECT	UNIFORM MEMBER OF SERVICE	
MOS TAXID 942139	Command 740-NARC BORO BROOKLYN SOUTH	Rank DT3	Shield 5713	
Appointment Date 07/10/2006		Years Employed 11		

Nickname/Alias/Middle Name

**Allegations**

1	Full Allegation Crime (Not Domestic) - Sex Crime - Rape	Classification Crime	Allegation Index SEX-Sex Crime	Allegation Date 09/16/2017	Finding 07 - Substantiated	Finding Date 10/30/2017	Allegation Removed NO	Allegation Disposition CHARGES AND SPECS
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Comments

2	Full Allegation Additional Information Prior Log -	Classification NOTIFICATION/Additional Information	Allegation Index ADD- Additional Information	Allegation Date 09/30/2017	Finding 04 - Info. and Intelligence	Finding Date 10/30/2017	Allegation Removed NO	Allegation Disposition CHARGES AND SPECS
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Comments

3	Full Allegation Arrested MOS - IAB - Brooklyn	Classification NOTIFICATION/Additional Information	Allegation Index ADD- Additional Information	Allegation Date 10/30/2017	Finding 04 - Info. and Intelligence	Finding Date 10/30/2017	Allegation Removed NO	Allegation Disposition CHARGES AND SPECS
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Comments

4	Full Allegation Crime (Not Domestic) - Sex Crime - Sexual Misconduct	Classification Crime	Allegation Index SEX-Sex Crime	Allegation Date 11/06/2017	Finding 07 - Substantiated	Finding Date 10/30/2017	Allegation Removed NO	Allegation Disposition CHARGES AND SPECS
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Comments

5	Full Allegation Crime (Not Domestic) - Sex	Classification Crime	Allegation Index	Allegation Date 11/06/2017	Finding 07 - Substantiated	Finding Date 10/30/2017	Allegation Removed NO	Allegation Disposition
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	Crime - Other Sex Crime		SEX-Sex Crime					CHARGES AND SPECS
<b>Comments</b>								
6	<b>Full Allegation</b> Crime (Not Domestic) - Sex Crime - Other Sex Crime	<b>Classification</b> Crime	<b>Allegation Index</b> SEX-Sex Crime	<b>Allegation Date</b> 11/06/2017	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 10/30/2017	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> CHARGES AND SPECS
<b>Comments</b>								
7	<b>Full Allegation</b> Crime (Not Domestic) - Kidnapping/Unlawful Imprison.	<b>Classification</b> Crime	<b>Allegation Index</b> UNLI-Unlawful Imprisonment	<b>Allegation Date</b> 11/06/2017	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 10/30/2017	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> CHARGES AND SPECS
<b>Comments</b>								
8	<b>Full Allegation</b> Crime (Not Domestic) - Kidnapping/Unlawful Imprison.	<b>Classification</b> Crime	<b>Allegation Index</b> UNLI-Unlawful Imprisonment	<b>Allegation Date</b> 11/06/2017	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 10/30/2017	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> CHARGES AND SPECS
<b>Comments</b>								
9	<b>Full Allegation</b> Crime (Not Domestic) - Other	<b>Classification</b> Crime	<b>Allegation Index</b> O-Crime Other	<b>Allegation Date</b> 11/06/2017	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 10/30/2017	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> CHARGES AND SPECS
<b>Comments</b>								
10	<b>Full Allegation</b> Bribe Receiving - Other Bribe Receiving	<b>Classification</b> Crime	<b>Allegation Index</b> BRI-Crime Bribery	<b>Allegation Date</b> 11/06/2017	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 10/30/2017	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> CHARGES AND SPECS
<b>Comments</b>								
11	<b>Full Allegation</b> Official Misconduct -	<b>Classification</b> Crime	<b>Allegation Index</b>	<b>Allegation Date</b> 11/06/2017	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 10/30/2017	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b>



<b>Reporting Officer:</b>	<b>Rank</b> POF	<b>Name</b> KING MONIQUE		<b>Tax Reg. No.</b> 932172		<b>Command</b> CC-COMMAND CENTER
<b>Reviewing Supervisor:</b>	<b>Manner of Closing</b> -	<b>Date Reviewed</b> 09/21/2017	<b>Date of Next Review</b>	<b>Name</b> FRANCIONE ANTHONY		<b>Supv. Tax No.</b> 924517
<b>Endorser:</b>	<b>Rank</b> SSA	<b>Name</b> GONZALEZ BETSY	<b>Tax Reg. No.</b> 923894	<b>Command</b> CC-COMMAND CENTER	<b>DateTime Reviewed</b> 09/16/2017 03:25	<b>Status</b>
	<b>Comments</b>					
<b>Endorser:</b>	<b>Rank</b> LT	<b>Name</b> DUNLAVEY MICHAEL	<b>Tax Reg. No.</b> 938410	<b>Command</b> CC-COMMAND CENTER	<b>DateTime Reviewed</b> 09/16/2017 10:43	<b>Status</b>
	<b>Comments</b>					
<b>Endorser:</b>	<b>Rank</b> CPT	<b>Name</b> JOHNSON COLLIN	<b>Tax Reg. No.</b> 938722	<b>Command</b> CC-COMMAND CENTER	<b>DateTime Reviewed</b> 09/17/2017 03:05	<b>Status</b>
	<b>Comments</b>					
<b>Endorser:</b>	<b>Rank</b> CPT	<b>Name</b> JOHNSON COLLIN	<b>Tax Reg. No.</b> 938722	<b>Command</b> CC-COMMAND CENTER	<b>DateTime Reviewed</b> 09/17/2017 08:15	<b>Status</b>
	<b>Comments</b>					
<b>Endorser:</b>	<b>Rank</b> SSA	<b>Name</b> GONZALEZ BETSY	<b>Tax Reg. No.</b> 923894	<b>Command</b> CC-COMMAND CENTER	<b>DateTime Reviewed</b> 09/20/2017 22:57	<b>Status</b>
	<b>Comments</b>					
<b>Endorser:</b>	<b>Rank</b> LCD	<b>Name</b> FRANCIONE ANTHONY	<b>Tax Reg. No.</b> 924517	<b>Command</b> SSR-SUPPORT SERVICES	<b>DateTime Reviewed</b> 09/21/2017 07:53	<b>Status</b>
	<b>Comments</b> NEW C-42					